

**Montana ExpoPark
Advisory Board Meeting
Wednesday, December 18th, 2019**

Minutes

Members Present: Leanne Hall, Dan Miller, Cory Thompson, Shane Neuman, Ken Thompson

Members Not Present: Kelly Audet, Jim Sargent

Commission Present: Commissioner Joe Briggs

Chair Leanne Hall called the meeting to order at 12:30pm in the ExpoPark Atrium.

- 1. Call Meeting to Order**
 - a. Quorum**
 - b. Review and Approval of November 26th, 2019 minutes** – Shane Neuman made a motion to amend the minutes, seconded by Dan Miller. Several unnecessary sentences were removed. Shane made a motion to approve the amended minutes, seconded by Ken Thompson. Motion carried.
- 2. Committee Reports**
 - a. Livestock** - Dan Miller gave report on potential livestock sale concerns and future changes.
 - b. Entertainment** – Board discussed Night Show act list for the 2020 MSF.
 - c. Events and Promotions** – Board discussed proactively advising on events 3 to 6 months upcoming.
 - d. Long Range Planning** – Cory Thompson gave report on using Quarterly Meetings with Commissioners strategically.
- 3. Financial Reports**
 - a.** Financial reports will be requested and emailed to board.
- 4. Unfinished Business** – None
- 5. New Business**
 - a. Advisory Board Meeting Minutes**- Ken Thompson made a motion to have minutes taken by a volunteering advisory board member, seconded by Dan Miller. Motion carried.
 - b. Quarterly Meetings with Commissioners** – Board discussed having the meetings in the months of March, July, September, and December.

- 6. Commissioners' Report** – Commissioner Joe Briggs discussed benefits and productivity of the Advisory Board's quarterly meeting with the Commissioners from December 17th, 2019.
- 7. Public Comments**
 - a. Agenda Items** - No members of the public present.
 - b. Non-Agenda Items** - No members of the public present.
- 8. Announcements** – None
- 9. Next Meeting** – January 22, 2020.
- 10. Adjourn Meeting** – Dan Miller made a motion to adjourn meeting, seconded by Ken Thompson at 1:48pm.

Minutes Approved:

Board Chair

Date

Board Vice-Chair